

Notice & Agenda

Yellow Medicine County Board of Commissioners

**Tuesday - January 23, 2007
Family Services Conference Room -
930 4th Street, Granite Falls, MN
Carolyn Sherlin, Auditor Clerk
320-564-3132**

- 12:30 Call to Order**
Citizen Comments
Approve minutes of January 2
Commissioner Reports
Echo Drug Forfeiture Property (county attorney)
Approve agreement with State Auditor for auditing services for 2006
Judicial Ditch Appointments
Approve Cost Allocation Plan with Maximus
Approve contract for Technical Services
- 1:00 Liz Auch, Countryside Public Health, update**
- 1:30 Randy Fordyce, Great River Energy Update**
- 2:00 Prairie Country RC&D Annual Report**
- 2:15 Highway Department Items**
1. Approve advance encumbrance resolution from 2008 State-Aid Regular construction funds for 3 CSAH 3 project.
2. Approve advance encumbrance resolution from 2008 State-Aid Municipal construction funds for CSAH 24 (Clarkfield) project.
3. Approval final payment of \$3,701.52 to Duinick Brothers, Inc. for SP 87-090-03 (Memorial Park Trail-Phase 2). (Note: City of Granite Falls is being billed for 1/2 of local costs.)
4. Set letting date for SAP 87-598-08 (Bridge No. 90300 on CR A-5) for March 21, 2007 at 1:00 PM at County Engineers Office with award to be by County Board at their meeting on March 27th.
5. Approve Seasonal Bids.
6. Update on Granite Falls shop addition.
- 2:45 Jim Brimeyer, Progress Report, County Administrator Search**

Other Business - Correspondence
Review of outside Meetings
Approve payment of claims

SCHEDULE OF COMING EVENTS:

Next Meeting Date: February 13, 2007,

County Board Meetings are held on the second and fourth Tuesdays of each month. The Family Services meeting starts at 9:00 am on the fourth Tuesday with the regular county board following at noon.

County Board of Equalization: June 12, 2007 at 1:00 pm